

## Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 BARCEL 00004 151656Z

67

ACTION SCSE-00

INFO OCT-01 ISO-00 SSO-00 /001 W

----- 024546

R 151200Z JUL 76

FM AMCONSUL BARCELONA

TO SECSTATE WASHDC 3527

UNCLAS BARCELONA 04

E.O. 11652: N/A

TAGS: CASC, SP (SHEPHERD, JANE SCEARCE)

SUBJ: RETURNING FUNDS SENT TO JANE SCEARCE SHEPHERD

REF: STATE 147816

BANCA CATALANA SAYS THEIR RECORDS SHOW THAT THE DOLS  
1000 RECEIVED FOR JANE SCEARCE SHEPHERD (REF. OP 979)  
RETURNED ON MARCH 25. THEY AGREED TO INVESTIGATE AND  
SEND CONFIRMATION TO BANK OF ORIGIN, BANK OF VEVAY,  
INDIANA. FURTHER INQUIRYS SHOULD BE SENT TO BANCA  
CATALANA, SECTION FOR FOREIGN TRANSFERS, PO. DE GRACIA 84,  
BARCELONA, SPAIN.  
LANE

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976BARCEL00004  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760274-0213  
**From:** BARCELONA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760757/aaaabxqr.tel  
**Line Count:** 38  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION SCSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 147816  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** BoyleJA  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 24 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <24 MAY 2004 by chengls>; APPROVED <25 MAY 2004 by BoyleJA>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** RETURNING FUNDS SENT TO JANE SCEARCE SHEPHERD  
**TAGS:** CASC, SP, (SHEPHERD, JANE SCEARCE)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006